



Type of Meeting: Special Board Meeting
Date: April 28, 2016
Time: 8:30 a.m.
Location: Albert Lea City Council Chambers
221 E. Clark St.
Albert Lea, MN 56007

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Director of Field Operations – Andy Henschel**
 - a. Motion to Finalize and Approve BODR**
 - b. Motion to Approve Seeding of CDF**
 - c. Wetland Delineation Work Discussion**
 - d. Dress Property Purchase Discussion**
- 4. Manager’s Items**
- 5. Adjourn**

6. Additional Information

* Minnesota OPEN MEETING LAW, Chapter 13D.05 Meetings having data classified as not public. Subd. 3. “What meetings may be closed. (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.”

Mission Statement

The Shell Rock River Watershed District mission is to implement reasonable and necessary improvements to the water-related and other natural resources of the District. Many water-related issues are currently being addressed by one or more local, State, and Federal government agencies. The Board will review current levels of enforcement, funding, and labor available to fully achieve stated goals. The Board may increase the extent or pace of implementation by providing the necessary leadership, and assist with funding, volunteer support, and services necessary.